UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

PRIMORSK SHIPPING CORPORATION,

Plaintiff,

NOTICE OF INITIAL CONFERENCE

— against —

RINEX NAFTA LTD. AND RINEX ENERGY (UK),

Defendants.

08 Civ. 4516 (VM)

VICTOR MARRERO, United States District Judge.

Counsel for all parties and garnishee Societe Generale New York Branch are directed to appear before the Honorable Victor Marrero for an initial case management conference, in accordance with Rule 16 of the Federal Rules of Civil Procedure on August 1, 2008 at 3:15 p.m. in Courtroom 20B at the United States Courthouse, 500 Pearl Street, New York, New York. COUNSEL FOR PLAINTIFF IS DIRECTED TO IMMEDIATELY SEND A COPY OF THIS NOTICE TO ALL PARTIES. Principal trial counsel must appear at this and all subsequent conferences.

The parties are directed to submit a joint letter five business days prior to the conference addressing the following in separate paragraphs: (1) a brief description of the case, including the factual and legal bases for the claim(s) and defense(s); (2) any contemplated motions; (3) the prospect for settlement; and (4) whether the parties consent to proceed for all purposes before the Magistrate Judge designated for this action.

The parties are directed to bring a completed Case Management Plan (form enclosed) to the conference. The Case Management Plan must provide that discovery is to be completed within four months unless otherwise permitted by the Court.

Counsel are directed to review Judge Marrero's Individual Rules. The Rules may be obtained at the Clerk's/Cashier's Office on the first floor of the United States Courthouse, 500 Pearl Street, New York, New York, or by visiting the Court's internet site at www.nysd.uscourts.gov. Requests for adjournment of the conference will be considered only if made in writing and otherwise in accordance with Judge Marrero's Rules.

Dated: July 9, 2008

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DOCUMENT

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DOC #:

DATE FILED: <u>17-9-08</u>

VICTOR MARRERO

U.S.D.J.

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| SOU' | THERN | DISTRI | ISTRICT COURT ICT OF NEW YORK | X | | | | | |
|------|----------------|--|--|---|--|--|--|--|--|
| | | | Plaintiff(s), | : : : Civ (VM) | | | | | |
| | | - aga | inst - | : CIVIL CASE MANAGEMENT PLAN : AND SCHEDULING ORDER | | | | | |
| | | | Defendant(s). | | | | | | |
| This | Schedul | ing Orde | er and Case Management Plan is | adopted in accordance with Fed. R. Civ. P. 16-26(f). | | | | | |
| 1. | This | case (is) | (is not) to be tried to a jury: [circ | le one] | | | | | |
| 2. | Joind | ler of additional parties to be accomplished by | | | | | | | |
| 3. | Ame | nded pleadings may be filed without leave of the Court until | | | | | | | |
| 4. | | l disclosure pursuant to Fed. R. Civ. P. 26(a)(1) to be completed within fourteen (14) days of the date of arties' conference pursuant to Rule 26(f), specifically by not later than | | | | | | | |
| 5. | All <u>f</u> a | act disco | overy is to be completed either: | | | | | | |
| | a. | Within one hundred twenty (120) days of the date of this Order, specifically by not later than; or | | | | | | | |
| | b. | Within a period exceeding 120 days, with the Court's approval, if the case presents unique complexities or other exceptional circumstances, specifically by not later than | | | | | | | |
| 6. | Rules on co | s of the S onsent v | Southern District of New York. T | lance with the Federal Rules of Civil Procedure and the Local he following interim deadlines may be extended by the parties provided the parties are certain that they can still meet the rt. | | | | | |
| | a. | Initial requests for production of documents to be served by | | | | | | | |
| | b. | Interrogatories to be served by all party by | | | | | | | |
| | c. | Depositions to be completed by | | | | | | | |
| | | i. | | Court so orders, depositions are not to be held until all parties ests for document production. | | | | | |
| | | ii. | Depositions of all parties shal | l proceed during the same time. | | | | | |
| | | iii. | Unless the parties agree or the depositions when possible. | he Court so orders, non-party depositions shall follow party | | | | | |
| | d. | y activities and the anticipated completion date: | | | | | | | |
| | | | | | | | | | |

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| | e. | Requests to Admit to | be served no later than | . | | | | | |
|--------|--|--------------------------|---------------------------|--|--|--|--|--|--|
| 7. | All <u>expert</u> discovery (ordinarily conducted following the completion of fact discovery) including parties' expert reports and depositions, witness lists and identification of documents pursuant to Fed. R. Civ. P. 26(a)(2), (3) and 35(b), is to be completed by: | | | | | | | | |
| | a. | Plaintiff | | | | | | | |
| | b. | Defendant | | | | | | | |
| 8. | Contemplated motions: | | | | | | | | |
| | a. Plaintiff: | | | | | | | | |
| | b. De | efendant: | | | | | | | |
| 9. | Following all discovery, all counsel must meet for at least one hour to discuss settlement, such conference to be held by not later than | | | | | | | | |
| 10. | Do all parties consent to trial by a Magistrate Judge under 28 U.S.C. § 636(c)? | | | | | | | | |
| | | Yes | No | | | | | | |
| - | | IPLETED BY THE CO | | | | | | | |
| 11. | The n | next Case Management (| Conference is scheduled | l for | | | | | |
| | and rel | | be scheduled at the preti | date and the deadline for submission of the Joint rial conference following either the completion | | | | | |
| action | is to be | tried before a jury, pro | posed voir dire and jury | dance with Judge Marrero's Individual Practices instructions shall be filed with the Joint Pretria eadline fixed for the Joint Pretrial Order. | | | | | |
| so o | RDERI | ED: | | | | | | | |
| DATI | ED: | New York, New Yor | rk | | | | | | |
| | | | | | | | | | |
| | | | | VICTOR MARRERO | | | | | |